

27TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
DAVID R. MARTIN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
JOHN J. BOCCUZZI
Minority Leader
ROBERT "GABE" DELUCA

RESOLUTION NO. 3273 RESOLUTION FOR SCHOOL CONSTRUCTION GRANTS

This is to certify that the following is a true and correct copy of a resolution adopted at a meeting of the Stamford Board of Representatives held on March 2, 2009, and that at that meeting, a duly constituted quorum of the Board of Representatives was present and acting throughout.

RESOLVED: That the Stamford School Building Committee consisting of Lou Casolo, City Engineer; Bobby DeMarco, City Building Inspector; Nancy Ormsby-Flynn, Architect; Polly Rauh, Board of Representatives; Mary Lou Rinaldi, Board of Finance; Mayor Dannel Malloy; Jim Rubino, Board of Education; and Planning Board president or designee is hereby established as the Building Committee with regard to the following school construction projects:

1. Partial roof replacement at Stark Elementary School
2. Partial roof replacement at Springdale Elementary School

RESOLVED: That the Board of Representatives hereby authorizes the preparation of schematic drawings and outline specifications for the following projects:

1. Partial roof replacement at Stark Elementary School
2. Partial roof replacement at Springdale Elementary School

RESOLVED: That the Board of Representatives hereby authorizes the Board of Education to file applications for the following school construction projects:

1. Partial roof replacement at Stark Elementary School
2. Partial roof replacement at Springdale Elementary School

I CERTIFY that the above resolution has not been in any way altered, amended, or repealed and is now in full force and effect.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate of said City of Stamford the ____ day of _____, 2009.

Donna Loglisci, Town and City Clerk

Date: _____

Seal

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 27th Board of Representatives held on Monday, March 2, 2009.

cc: Mayor Dannel P. Malloy
Benjamin Barnes, Director of Operations
Thomas M. Cassone, Director of Legal Affairs
William Callion, Director of Public Safety, Health & Welfare
Sandy Dennies, Director of Administration
Sybil Richards, Esq., Deputy Corporation Counsel